

# Louisville Metro Government

601 W. Jefferson Street  
Louisville, KY 40202



## Action Summary - Final

Tuesday, June 25, 2019

6:00 PM

Council Chambers

### Metro Council

*Jessica Green (D-1), Barbara Shanklin (D-2), Keisha Dorsey (D-3),  
Barbara Sexton Smith (D-4), Donna L. Purvis (D-5), David James (D-6),  
Paula McCraney (D-7), Brandon Coan (D-8), Bill Hollander (D-9), Pat Mulvihill (D-10),  
Kevin Kramer (R-11), Rick Blackwell (D-12), Mark H. Fox (D-13), Cindi Fowler (D-14),  
Kevin Triplett (D-15), Scott Reed (R-16), Markus Winkler (D-17),  
Marilyn Parker (R-18), Anthony Piagentini (R-19), Stuart Benson (R-20),  
Nicole George (D-21), Robin Engel (R-22), James Peden (R-23), Madonna Flood (D-24),  
David Yates (D-25), Brent Ackerson (D-26)*

*President: David James (D-6)*

*President Pro-Tem: Pat Mulvihill (D-10)*

**Call to Order**

President James called the meeting to order at 6:01 PM and asked all to rise for the Pledge of Allegiance.

**Members Roll Call**

The Clerk called the roll. A quorum was established.

**Council Member Flood arrived at 6:05 PM, Council Member Engel arrived at 6:13 PM, Council Member Yates arrived at 6:21, Council Member Fowler arrived at 6:22 PM, and Council Member Ackerson arrived at 6:33 PM.**

**Present:** 25 - Council Member Jessica Green (D-1), Council Member Barbara Shanklin (D-2), Council Member Keisha Dorsey (D-3), Council Member Barbara Sexton Smith (D-4), Council Member Donna L. Purvis (D-5), Council Member David James (D-6), Council Member Paula McCraney (D-7), Council Member Brandon Coan (D-8), Council Member Bill Hollander (D-9), Council Member Pat Mulvihill (D-10), Council Member Kevin Kramer (R-11), Council Member Rick Blackwell (D-12), Council Member Mark H. Fox (D-13), Council Member Cindi Fowler (D-14), Council Member Kevin Triplett (D-15), Council Member Scott Reed (R-16), Council Member Markus Winkler (D-17), Council Member Marilyn Parker (R-18), Council Member Anthony Piagentini (R-19), Council Member Stuart Benson (R-20), Council Member Nicole George (D-21), Council Member Robin Engel (R-22), Council Member Madonna Flood (D-24), Council Member David Yates (D-25) and Council Member Brent Ackerson (D-26)

**Absent:** 1 - Council Member James Peden (R-23)

**Support Staff**

**Sarah Martin, Sean Dennis and Dee Baltimore, Jefferson County Attorney's Office**

**Joan Sheffer, Department of Information Technology**

**Clerks**

**H. Stephen Ott, Clerk**

**Jess Helton, Deputy Clerk**

**Introduction of Page(s)**

1. [ID 19-1044](#)

**Council Member McCraney introduced Ben Stone as the Page from District 7.**

## Addresses to Council

### 2. [ID 19-1036](#)

#### Addresses to Council for June 25, 2019

**Attachments:** [062519 Addresses to Council AO 062519.pdf](#)

The Clerk called forward the following speakers (all were present and spoke unless otherwise noted):

Ronnie Goforth - Operations of Louisville Metro Government  
David Robertson - Budget  
Theresa Camoriano - Budget  
Walter Scott - Affordable Housing Trust Fund (Clout)  
Maurice Beckley - Tax Increases - NO SHOW  
Chris Finzer - Living Room  
Todd Moore - Charge for Garbage Pickup in the Nulu Area  
Mike Kolb - Living Room

## Guests

### 3. [ID 19-1002](#)

Council Member Sexton Smith recognized and presented a special proclamation to "Buddy Bat" and Xavier Santiago (DJ Xavi) in honor of the Louisville Bats and their 20th season in Louisville and hosting Copa de la Diversion (The Fun Cup) Los Murcielagos de Louisville (The Bats of Louisville).

## Council Minutes

### 4. [ID 19-1035](#)

#### Regular: Metro Council - June 13, 2019

**Attachments:** [06-13-19 MC Action Summary TENTATIVE.pdf](#)

A motion was made by Council Member Fox, seconded by Council Member Benson, that the Council Minutes be approved. The motion carried by a voice vote.

## Committee Minutes

A motion was made by Council Member Benson, seconded by Council Member Sexton Smith, that the following Committee Minutes be approved. The motion carried by a voice vote.

### 5. [ID 19-1018](#)

#### Special: Ad Hoc Committee on Landmarks - June 11, 2019

**Attachments:** [Ad Hoc Committee on Landmarks Action Summary 06.11.19 - TENTATIVE.pdf](#)

6. [ID 19-0997](#)

**Regular: Committee of the Whole - June 13, 2019**

**Attachments:** [061319 COW Action Summary TENTATIVE.pdf](#)

[061319 COW LaSalle, Ontario PPP Louisville Presentation RV.pdf](#)

7. [ID 19-0998](#)

**Special: Ad Hoc Committee on Efficiencies - June 17, 2019**

**Attachments:** [Ad Hoc - Efficiencies TENTATIVE 061719pdf.pdf](#)

8. [ID 19-1013](#)

**Regular: Planning and Zoning Committee - June 18, 2019**

**Attachments:** [Planning and Zoning Action Summary 06.18.19 - TENTATIVE.pdf](#)

9. [ID 19-1015](#)

**Regular: Public Works Committee - June 18, 2019**

**Attachments:** [Public Works 061819.pdf](#)

10. [ID 19-1019](#)

**Regular: Government Oversight and Audit Committee - June 18, 2019**

**Attachments:** [Government Oversight and Audit Action Summary 06.18.19 - TENTATIVE.pdf](#)

11. [ID 19-1030](#)

**Special: Committee on Committees - June 19, 2019**

**Attachments:** [061919 Special COC Action Summary TENTATIVE.pdf](#)

12. [ID 19-1032](#)

**Regular: Community Affairs - June 19, 2019**

**Attachments:** [Comm. Aff. 061919 TENTATIVE.pdf](#)

13. [ID 19-1020](#)

**Regular: Public Safety Committee - June 19, 2019**

**Attachments:** [Public Safety Action Summary 06.19.19 - TENTATIVE.pdf](#)

14. [ID 19-1017](#)

**Regular: Appropriations Committee - June 19, 2019**

**Attachments:** [Appropriations 061919.pdf](#)

15. [ID 19-1021](#)

**Regular: Budget Committee - June 20, 2019**

**Attachments:** [Budget Action Summary 06.20.19 - TENTATIVE.pdf](#)

**Communication From the Mayor**

The Clerk read the following appointment letters into the record. Those appointments requiring Council approval were assigned to the Government Oversight and Audit Committee

16. [ID 19-1022](#)

**CORRECTED LETTER: Affordable Housing Trust Fund Board - Joyce Burch (New Appointment).**

**Attachments:** [CORRECTED APT Affordable Housing Trust Fund Board 06.25.19.pdf](#)

17. [ID 19-1023](#)

**CORRECTED LETTER: Anchorage Middletown Fire Protection District Board - Melinda Sunderland, Jonathan Jarrell (New Appointments).**

**Attachments:** [CORRECTED APT Anchorage Middletown Fire Protection District Board 06.25.19.pdf](#)

18. [ID 19-1024](#)

**Criminal Justice Commission Board - Judge David Bowles (Reappointment). Metro Council approval is not required.**

**Attachments:** [APT Criminal Justice Commission Board 06.25.19.pdf](#)

19. [ID 19-1025](#)

**Tax Appeals Board - Dreama Jackson (Metro Council Appointment/Permanent) and Craig Greenwell (Temporary/Alternate Appointment). Metro Council approval is not required.**

**Attachments:** [APT Tax Appeals Board 06.25.19.pdf](#)

20. [ID 19-1026](#)

**Smoketown Neighborhood Advisory Group - Camille Franklin, Angela Johnson, Randall Webber, Ruby Hyde, Anthony Manning, LaQuita Washington, Lynn Rippy, Peter Maloney, Peter McCormick, John Hawkins (New Appointments). Metro Council approval is not required.**

**Attachments:** [APT Smoketown Neighborhood Advisory Group 06.25.19.pdf](#)

21. [ID 19-1027](#)

**Buechel Fire Protection District Board - Larry Ash (New Appointment).**

**Attachments:** [APT Buechel Fire Protection District Board 06.25.19.pdf](#)

**22. [ID 19-1028](#)**

**Louisville Convention and Visitors Bureau Commission - Sarah Robbins (Reappointment).**

***Attachments:*** [APT Louisville Convention and Visitors Bureau Commission 06.25.19.pdf](#)

**23. [ID 19-1029](#)**

**Parking Authority of River City (PARC) Board - Kwane Watson (Reappointment).**

***Attachments:*** [APT Parking Authority of River City \(PARC\) Board 06.25.19.pdf](#)

**24. [ID 19-1031](#)**

**Louisville Regional Airport Authority Board - Toni Clem (Reappointment).**

***Attachments:*** [APT Louisville Regional Airport Authority Board 06.25.19.pdf](#)

**25. [ID 19-1033](#)**

**Riverport Authority Board - Lester Sanders, Ann Wells (Reappointments).**

***Attachments:*** [APT Riverport Authority Board 06.25.19.pdf](#)

**26. [ID 19-1034](#)**

**Board of Health - Dr. Anthony Zipple (New Appointment) and Dr. Maria Nota, Dr. Erin Frazier (Reappointments).**

***Attachments:*** [APT Board of Health 06.25.19.pdf](#)

**27. [ID 19-1037](#)**

**Waste Management District 109 Board - Mary Rose Evans, Mary Hart (Reappointments) and Deathra Shipley (New Appointment).**

***Attachments:*** [APT Waste Management District 109 Board 06.25.19.pdf](#)

**28. [ID 19-1038](#)**

**Ethics Board - Robert Boyd, Michael Oyler, Delores Pregliasco (Reappointments).**

***Attachments:*** [APT Ethics Board 06.25.19.pdf](#)

**Special Legislation****29. [OR-009-19](#)**

**AN ORDER TO APPROVE A \$10,000 PERFORMANCE BOND FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CLERK FOR JANUARY 7, 2019 THROUGH JANUARY 7, 2020.**

**Sponsors:** Primary David James (D-6)

**Attachments:** [OR-009-19 Performance Bond for Metro Council Clerk 2019.pdf](#)

[OR-009-19 ATTACH 1 Performance Bond for Metro Council Clerk 2019.pdf](#)  
[OR 009 2019.pdf](#)

**A motion was made by Council Member Benson, seconded by Council Member Sexton Smith, that this Order be approved. The motion carried by the following vote and the Order was adopted:**

**Yes:** 25 - Green, Shanklin, Dorsey, Sexton Smith, Purvis, James, McCraney, Coan, Hollander, Mulvihill, Kramer, Blackwell, Fox, Fowler, Triplett, Reed, Winkler, Parker, Piagentini, Benson, George, Engel, Flood, Yates and Ackerson

**Absent:** 1 - Peden

Enactment No: Order 009-2019

## Consent Calendar

### Approval of the Consent Agenda

By request from Council Member Purvis, President James moved items 37. (RP061819MW) and 38. (AP061819RM) to Old Business to allow for an abstention.

A motion was made by Council Member Benson, seconded by Council Member Mulvihill, to approve the Consent Calendar. The motion carried by the following vote:

Yes: 25 - Green, Shanklin, Dorsey, Sexton Smith, Purvis, James, McCraney, Coan, Hollander, Mulvihill, Kramer, Blackwell, Fox, Fowler, Triplett, Reed, Winkler, Parker, Piagentini, Benson, George, Engel, Flood, Yates and Ackerson

Absent: 1 - Peden

### Legislation forwarded from APPROPRIATIONS COMMITTEE

#### 30. [O-171-19](#)

**AN ORDINANCE APPROPRIATING \$50,000 FROM DISTRICT 3 NEIGHBORHOOD DEVELOPMENT FUNDS THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO FUND FOR THE ARTS, INC. TO PROVIDE A FIVE-PART ARTS INTEGRATION INITIATIVE IN DISTRICT 3.**

**Sponsors:**Primary Keisha Dorsey (D-3)

**Attachments:** [O-171-19 V.1 052319 D3 NDF to Fund for the Arts.pdf](#)

[O-171-19 FFA.pdf](#)

[ORD 078 2019.pdf](#)

This Ordinance was passed on the Consent Agenda.

Enactment No: Ordinance 078-2019

#### 31. [O-197-19](#)

**AN ORDINANCE AMENDING ORDINANCE NO. 115, SERIES 2017 AND ORDINANCE NO. 108, SERIES 2018 RELATING TO FISCAL YEARS 2017-18 AND 2018-19 CAPITAL AND OPERATING BUDGETS, RESPECTIVELY, BY TRANSFERRING \$4,000 FROM THE DISTRICT 6 CAPITAL INFRASTRUCTURE FUND TO THE DISTRICT 6 NEIGHBORHOOD DEVELOPMENT FUND.**

**Sponsors:**Primary David James (D-6)

**Attachments:** [O-197-19 V.1 061319 D6 Transfer CIF to NDF.pdf](#)

[ORD 079 2019.pdf](#)

This Ordinance was passed on the Consent Agenda.

Enactment No: Ordinance 079-2019



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**Legislation forwarded from GOVERNMENT OVERSIGHT AND AUDIT COMMITTEE****32. [RP061819GG](#)**

**REAPPOINTMENT OF GREG GITSCHIER TO THE DEPUTY SHERIFF MERIT BOARD.  
TERM EXPIRES JUNE 13, 2021.**

**Attachments:** [APT Deputy Sheriff Merit Board 06.13.19.pdf](#)  
[Greg Gitschier 06.10.19.pdf](#)  
[Applicants for Board - Deputy Sheriff Merit Board 06.10.19.pdf](#)  
[Current Board - Deputy Sheriff Merit Board 06.10.19.pdf](#)

This Appointment was approved on the Consent Agenda.

**33. [RP061819LJ](#)**

**REAPPOINTMENT OF LINDSEY JAGOE TO THE BOARD OF ZONING ADJUSTMENT.  
TERM EXPIRES JUNE 30, 2022.**

**Attachments:** [APT Board of Zoning Adjustment 06.13.19.pdf](#)  
[Lindsey Jagoe 06.10.19.pdf](#)  
[Applicants for Board of Zoning Adjustment 06.10.19.pdf](#)  
[Current Board of Zoning Adjustment 06.10.19.pdf](#)

This Appointment was approved on the Consent Agenda.

**34. [RP061819LH](#)**

**REAPPOINTMENT OF LULA HOWARD TO THE BOARD OF ZONING ADJUSTMENT.  
TERM EXPIRES JUNE 30, 2022.**

**Attachments:** [APT Board of Zoning Adjustment 06.13.19.pdf](#)  
[Lula Howard 06.10.19.pdf](#)  
[Applicants for Board of Zoning Adjustment 06.10.19.pdf](#)  
[Current Board of Zoning Adjustment 06.10.19.pdf](#)

This Appointment was approved on the Consent Agenda.

**35. [RP061819CM](#)**

**REAPPOINTMENT OF CHERYL MEIMAN TO THE LAKE DREAMLAND FIRE  
PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2022.**

**Attachments:** [APT Lake Dreamland Fire Protection District Board 06.13.19.pdf](#)  
[Cheryl Meiman 06.10.19.pdf](#)  
[Applicants for Board - Lake Dreamland Fire PD Board 06.10.19.pdf](#)  
[Current Board - Lake Dreamland Fire PD Board 06.10.19.pdf](#)

This Appointment was approved on the Consent Agenda.

**36. [AP061819JW](#)****APPOINTMENT OF JOHN WILLIS TO THE LAKE DREAMLAND FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2020.**

**Attachments:** [APT Lake Dreamland Fire Protection District Board 06.13.19.pdf](#)  
[John Willis 06.10.19.pdf](#)  
[Applicants for Board - Lake Dreamland Fire PD Board 06.10.19.pdf](#)  
[Current Board - Lake Dreamland Fire PD Board 06.10.19.pdf](#)

This Appointment was approved on the Consent Agenda.

**Legislation forwarded from PLANNING AND ZONING COMMITTEE****39. [O-180-19](#)****AN ORDINANCE CLOSING A 15 FOOT ALLEY AT 2070 EASTERN PARKWAY AND BEING IN LOUISVILLE METRO (CASE NO. 18STREETS1029).**

**Sponsors:** Primary Madonna Flood (D-24)

**Attachments:** [18STREETS1029.pdf](#)  
[O-180-19 V.1 061319 Closure of 15' Alley at 2070 Eastern Pkwy. 18STREETS1029.pdf](#)  
[O-180-19 V.1 061319 ATTACH Alley Closure Plat 18STREETS1029.pdf](#)  
[18STREETS1029\\_legal desc.pdf](#)  
[18STREETS1029 Plat.pdf](#)  
[18STREETS1029\\_Minutes.pdf](#)  
[18STREETS1029\\_staff rpts.pdf](#)  
[ORD 080 2019.pdf](#)

This Ordinance was passed on the Consent Agenda.

Enactment No: Ordinance 080-2019

**40. [R-062-19](#)****A RESOLUTION INITIATING A REVIEW OF THE DECISION OF THE PLANNING COMMISSION APPROVING A REVISED DISTRICT DEVELOPMENT PLAN FOR THE PROPERTY LOCATED AT 7504, 7506, 7508 BEULAH CHURCH ROAD IN LOUISVILLE METRO.**

**Sponsors:** Primary James Peden (R-23)

**Attachments:** [R-062-19 V.1 061319 Review of PC Approval of RDDP at 7504-7508 Beulah Church Rd.pdf](#)  
[RES 053 2019.pdf](#)

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 053-2019

**Legislation forwarded from PUBLIC WORKS COMMITTEE****41. [R-059-19](#)**

**A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$100,000 OF SUPPLEMENTAL FUNDING FROM THE KENTUCKY TRANSPORTATION CABINET FOR ADDITIONAL DESIGN WORK FOR IMPROVEMENTS TO DIXIE HIGHWAY FROM CRUMS LANE TO BROADWAY TO BE ADMINISTERED BY DEVELOP LOUISVILLE.**

**Sponsors:** Primary David James (D-6) and Primary Barbara Sexton Smith (D-4)

**Attachments:** [R-059-19 V.1 061319 Supplemental Funding from KYTC for Design Work for Improvements along Dixie Hwy.pdf](#)  
[RES \\$100,000 KYTC TAP Dixie Hwy Crums Ln to Broadway Proj supp design DEVLOU MAY2019.pdf](#)  
[RES 054 2019.pdf](#)

**This Resolution was adopted on the Consent Agenda.**

Enactment No: Resolution 054-2019

**42. [R-063-19](#)**

**A RESOLUTION APPROVING THE NAMING OF ONE OF THE FIVE ANIMAL SERVICES BUILDINGS AS THE “HARSHAW FAMILY FOUNDATION ANIMAL SHELTER.”**

**Sponsors:** Primary Pat Mulvihill (D-10) and Primary Brandon Coan (D-8)

**Attachments:** [R-063-19 V.1 061319 Animal Shelter Naming Harshaw Family Foundation .pdf](#)  
[RES 055 2019.pdf](#)

**This Resolution was adopted on the Consent Agenda.**

Enactment No: Resolution 055-2019

**Old Business**37. [RP061819MW](#)**REAPPOINTMENT OF MARITA WILLIS TO THE METROPOLITAN SEWER DISTRICT BOARD. TERM EXPIRES JUNE 30, 2022.**

**Attachments:** [APT Metropolitan Sewer District Board 06.13.19.pdf](#)

[Marita Willis 06.10.19.pdf](#)

[Applicants for Board - Metropolitan Sewer District Board 06.10.19.pdf](#)

[Current Board - Metropolitan Sewer District Board 06.10.19.pdf](#)

**A motion was made by Council Member Benson, seconded by Council Member Sexton Smith, that this Appointment be approved.**

**Council Member Ackerson spoke to the item.**

**Council Member Purvis stated that she would be abstaining, due to a business relationship with the appointee.**

**The motion carried by the following vote and the Appointment was approved:**

**Yes:** 24 - Green, Shanklin, Dorsey, Sexton Smith, James, McCraney, Coan, Hollander, Mulvihill, Kramer, Blackwell, Fox, Fowler, Triplett, Reed, Winkler, Parker, Piagentini, Benson, George, Engel, Flood, Yates and Ackerson

**Absent:** 1 - Peden

**Abstain:** 1 - Purvis

38. [AP061819RM](#)**APPOINTMENT OF RICKY MASON TO THE METROPOLITAN SEWER DISTRICT BOARD. TERM EXPIRES JULY 31, 2022.**

**Attachments:** [APT Metropolitan Sewer District Board 06.13.19.pdf](#)

[Ricky Mason 06.10.19.pdf](#)

[Applicants for Board - Metropolitan Sewer District Board 06.10.19.pdf](#)

[Current Board - Metropolitan Sewer District Board 06.10.19.pdf](#)

**A motion was made by Council Member Benson, seconded by Council Member Sexton Smith, that this Appointment be approved.**

**Council Member Ackerson spoke to the item.**

**Council Member Purvis stated that she would be abstaining, due to a business relationship with the appointee.**

**The motion carried by the following vote and the Appointment was approved:**

**Yes:** 24 - Green, Shanklin, Dorsey, Sexton Smith, James, McCraney, Coan, Hollander, Mulvihill, Kramer, Blackwell, Fox, Fowler, Triplett, Reed, Winkler, Parker, Piagentini, Benson, George, Engel, Flood, Yates and Ackerson

**Absent:** 1 - Peden

**Abstain:** 1 - Purvis

43. [O-161-19](#)

**AN ORDINANCE RELATING TO THE 2019-2020 OPERATING BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT INCLUDING APPROPRIATIONS AND AUTHORIZATIONS FOR OPERATION, MAINTENANCE, SUPPORT, AND FUNCTIONING OF THE GOVERNMENT AND ITS VARIOUS OFFICERS, DEPARTMENTS, COMMISSIONS, INSTITUTIONS, AGENCIES, AND OTHER METRO-SUPPORTED ACTIVITIES. (AS AMENDED) (SEE ATTACHMENTS 1 AND 2 FOR FINAL AMENDED BUDGET)**

**Sponsors:** Primary David James (D-6) and Primary Bill Hollander (D-9)

**Attachments:** [O-161-19 V.3 FAM 062519 FINAL FY2019-2020 OPERATING BUDGET.pdf](#)  
[O-161-19 V.3 FAM 062519 ATTACH FINAL FY20 EAF Council Approved Listing for Book.pdf](#)  
[O-161-19 V.2 CAM 062019 ATTACH FY20 Operating Ordinance From OMB 6-25-19 AS AMENDED.pdf](#)  
[O-161-19 V.2 CAM 062019 ATTACH FY20 EAF Council Approved Listing for Book.pdf](#)  
[O-161-19 V.2 CAM 062019 FY2019-2020 OPERATING BUDGET.pdf](#)  
[O-161-19 FLOOR AMENDMENTS.pdf](#)  
[062019 HANDOUT 3 - Friendly Amendments to FY20 Operating and Capital Ordinances.pdf](#)  
[062019 HANDOUT 4 - Designation of Certain Council District and Pooled Caucus Funds.pdf](#)  
[062019 HANDOUT 5 - FY20 Amendment - Operating Budget.pdf](#)  
[O-161-19 V.1 050919 ATTACH EXHIBITS FY2019-2010 OPERATING BUDGET.pdf](#)  
[062019 HANDOUT 6 - Operating Budget Language Amendment.pdf](#)  
[O-161-19 V.1 050919 FY2019-2010 OPERATING BUDGET.pdf](#)  
[O-161-19 V.1 050919 ATTACH FY2019-2010 OPERATING BUDGET.pdf](#)  
[ORD 081 2019 - OPERATING.pdf](#)

**A motion was made by Council Member Shanklin, seconded by Council Member Benson, that this Ordinance be approved.**

**Council Member Hollander spoke to the item.**

**A motion was made by Council Member Hollander, seconded by Council Member Fowler, that this Ordinance be amended as follows: Operating Budget, Page 2, Section 2. b.; and Page 6, Section 3. a.(1) and h. (See attachment 1.)**

**The motion to amend carried by a voice vote.**

**A motion was made by Council Member Hollander, seconded by Council Member Triplett, that this Ordinance be amended as follows: Operating Budget, Page 12, Section 4. b. (See attachment 1.)**

The motion to amend carried by a voice vote.

The motion to approve carried by the following vote and the amended Ordinance passed:

**Yes:** 24 - Green, Shanklin, Dorsey, Sexton Smith, Purvis, James, McCraney, Coan, Hollander, Mulvihill, Kramer, Blackwell, Fox, Fowler, Triplett, Reed, Winkler, Parker, Piagentini, Benson, George, Engel, Yates and Ackerson

**No:** 1 - Flood

**Absent:** 1 - Peden

Enactment No: Ordinance 081-2019

44. [O-162-19](#)

**AN ORDINANCE RELATING TO THE 2019-2020 CAPITAL BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT INCLUDING APPROPRIATIONS AND AUTHORIZATIONS OF FUNDS FOR GENERAL CONSTRUCTION, MAINTENANCE, REPAIR AND IMPROVEMENT OF THE FACILITIES AND ASSETS OF THE GOVERNMENT OF LOUISVILLE/JEFFERSON COUNTY AND OTHER LOUISVILLE METRO-SUPPORTED ACTIVITIES FOR 2019-2020. (AS AMENDED) (SEE ATTACHED DOCUMENT 1 FOR FINAL AMENDED BUDGET)**

**Sponsors:** Primary David James (D-6) and Primary Bill Hollander (D-9)

**Attachments:** [O-162-19 V.3 FAM 062519 FINAL FY2019-2020 CAPITAL BUDGET.pdf](#)  
[O-162-19 FLOOR AMENDMENTS.pdf](#)  
[O-162-19 V.2 CAM 062019 ATTACH FY20 Capital Ordinance From OMB 6-25-19 AS AMENDED.pdf](#)  
[O-162-19 V.2 CAM 062019 FY2019-2020 CAPITAL BUDGET.pdf](#)  
[062019 HANDOUT 1 - FY20 Amendment - Capital Budget.pdf](#)  
[062019 HANDOUT 2 - Language for Capital Budget.pdf](#)  
[062019 HANDOUT 3 - Friendly Amendments to FY20 Operating and Capital Ordinances.pdf](#)  
[062019 HANDOUT 4 - Designation of Certain Council District and Pooled Caucus Funds.pdf](#)  
[O-162-19 FY20 Capital Ordinance From OMB 5-06-19.pdf](#)  
[O-162-19 V.1 050919 ATTACH FY2019-2010 CAPITAL BUDGET.pdf](#)  
[ORD 082 2019 - CAPITAL.pdf](#)

**A motion was made by Council Member Shanklin, seconded by Council Member Benson, that this Ordinance be approved.**

**Council Member Hollander spoke to the item.**

**A motion was made by Council Member Hollander, seconded by Council Member Benson, that this Ordinance be amended as follows:**

**Page 4, Section G, Number 31, a., change \$100,000 to \$74,500.**

**Section H, Number 51, add, PAB-CIF - \$19,000**

**Section H. Number 51, a., add the following sentence, "Additionally, from the District 14 CIF, there is sufficient funding to repaint and repair leaks at the Sun Valley pool for the 2019 swimming season."**

**The motion to amend carried by a voice vote.**

**The motion to approve carried by the following vote and the amended Ordinance passed:**



**Yes:** 25 - Green, Shanklin, Dorsey, Sexton Smith, Purvis, James, McCraney, Coan, Hollander, Mulvihill, Kramer, Blackwell, Fox, Fowler, Triplett, Reed, Winkler, Parker, Piagentini, Benson, George, Engel, Flood, Yates and Ackerson

**Absent:** 1 - Peden

Enactment No: Ordinance 082-2019

45. [O-196-19](#)

**AN ORDINANCE AMENDING THE LOUISVILLE METRO CODE OF ORDINANCES SECTIONS 51.300(C), 51.405(A), AND 51.500(A) REGARDING THE FREQUENCY OF COLLECTING YARD WASTE AND RECYCLING IN THE URBAN SERVICES DISTRICT AND HOUSEHOLD WASTE ON CERTAIN HOLIDAYS IN SAME DISTRICT (AMENDED BY SUBSTITUTION).**

**Sponsors:** Primary Bill Hollander (D-9)

**Attachments:** [O-196-19 V.2 CABS 061819 Amending LMCO RE Frequency of Yard Waste and Recycling Collection.pdf](#)  
[O-196-19 PROPOSED CABS 061819 ORDINANCE NO.docx PF 6-13-2019.pdf](#)  
[O-196-19 V.1 061319 Amending LMCO RE Frequency of Yard Waste and Recycling Collection.pdf](#)  
[O-196-19 Word Document PROPOSED CABS 061819.docx](#)  
[ORD 083 2019.pdf](#)

**A motion was made by Council Member Benson, seconded by Council Member Sexton Smith, that this Ordinance be approved.**

**Council Members Hollander and Coan spoke to the item.**

**A motion was made by Council Member Coan, seconded by Council Member Ackerson, that the Ordinance be amended.**

**The motion to amend failed by a voice vote.**

**The motion to approve carried by the following vote and the Ordinance passed:**

**Yes:** 24 - Green, Shanklin, Dorsey, Sexton Smith, Purvis, James, McCraney, Hollander, Mulvihill, Kramer, Blackwell, Fox, Fowler, Triplett, Reed, Winkler, Parker, Piagentini, Benson, George, Engel, Flood, Yates and Ackerson

**No:** 1 - Coan

**Absent:** 1 - Peden

Enactment No: Ordinance 083-2019

46. [O-168-19](#)**AN ORDINANCE CREATING A NEW SUBSECTION OF THE LOUISVILLE METRO CODE OF ORDINANCES TO MAKE A SMALL AMOUNT OF MARIJUANA INTENDED FOR PERSONAL CONSUMPTION THE CITY'S LOWEST LAW ENFORCEMENT PRIORITY (AS AMENDED).**

**Sponsors:** Primary Brandon Coan (D-8), Primary Cindi Fowler (D-14), Primary Jessica Green (D-1), Primary Barbara Sexton Smith (D-4), Additional David James (D-6) and Additional Barbara Shanklin (D-2)

**Attachments:** [O-168-19 V.2 FAM 062519 Marijuana Consumption Lowest Law Enforcement Priority.pdf](#)  
[O-168-19 V.1 052319 Marijuana Consumption Lowest Law Enforcement Priority.pdf](#)  
[ORD 084 2019.pdf](#)

A motion was made by Council Member Sexton Smith, seconded by Council Member Triplett, that this Ordinance be approved.

Council Members Green and Coan spoke to the item.

A motion was made by Council Member Coan, seconded by Council Member Sexton Smith, that the Ordinance be amended by replacing the word, "decriminalize" with "make" in the fourth Whereas and reading, "WHEREAS, a growing number of states and cities have recently passed laws that make possession of marijuana and specifically small amounts of marijuana for personal consumption; and".

The motion to amend carried by a voice vote.

Council Member Shanklin requested to be a Co-sponsor. As a Primary Sponsor, Council Member Coan agreed.

Council Member Ackerson called the question. Without objection, the question was called.

The motion to approve carried by the following vote and the amended Ordinance passed:

**Yes:** 15 - Green, Shanklin, Dorsey, Sexton Smith, Purvis, James, Coan, Hollander, Mulvihill, Fowler, Winkler, Piagentini, George, Flood and Yates

**No:** 9 - McCraney, Kramer, Blackwell, Fox, Triplett, Reed, Benson, Engel and Ackerson

**Present:** 1 - Parker

**Absent:** 1 - Peden

Enactment No: Ordinance 084-2019

47. [R-060-19](#)

**A RESOLUTION HONORING REV. DR. E. E. HEARD BY DEDICATING THE SOUTHEAST CORNER OF MUHAMMAD ALI BOULEVARD AND WEST 28TH STREET TO BE NAMED “DR. E. E. HEARD WAY” IN HIS HONOR.**

**Sponsors:** Primary Donna L. Purvis (D-5) and Additional Jessica Green (D-1)

**Attachments:** [R-060-19 V.1 062519 ADD SPONSOR Res Honorary Street Sign Dr. E.E. Heard.pdf](#)  
[R-060-19 V.1 061319 Res Honorary Street Sign Dr. E.E. Heard.pdf](#)  
[RES 056 2019.pdf](#)

**A motion was made by Council Member Shanklin, seconded by Council Member Sexton Smith, that this Resolution be approved.**

**Council Member Shanklin spoke to the item.**

**Council Member Green requested to be added as a Co-sponsor. As the Primary Sponsor, Council Member Purvis agreed.**

**The motion carried by a voice vote and the Resolution was adopted.**

Enactment No: Resolution 056-2019

48. [O-075-19](#)

**AN ORDINANCE REPEALING AND REPLACING SECTION 6.2.6 OF THE LOUISVILLE METRO LAND DEVELOPMENT CODE RELATING TO SIDEWALK FEE IN LIEU AND SIDEWALK WAIVERS (CASE NO. 19AMEND1002) (AMENDMENT BY SUBSTITUTION) (AS AMENDED).**

**Sponsors:** Primary Madonna Flood (D-24)

**Attachments:** [O-075-19 V.3 CABS 061819 Repeal and Replace LDC 6.2.6 - Sidewalk Fee in Lieu 19AMEND1002.pdf](#)  
[O-075-19 PROPOSED CABS 061819 Repeal and Replace LDC 6.2.6 - Sidewalk Fee in Lieu 19AMEND1002.pdf](#)  
[O-075-19 V.2 CABS 043019 Repeal and Replace LDC 6.2.6 - Sidewalk Fee in Lieu 19AMEND1002.pdf](#)  
[O-075-19 HANDOUT PROPOSED CABS 043019 - Peden.pdf](#)  
[O-075-19.pdf](#)  
[O-075-19 V.1 030719 Amend LDC 6.2.6.B.1 - Sidewalk Fee in Lieu 19AMEND1002.pdf](#)  
[19AMEND1002 PC Minutes.pdf](#)  
[19AMEND1002 Staff Report.pdf](#)  
[ORD 085 2019.pdf](#)

**A motion was made by Council Member Benson, seconded by Council Member Shanklin, that this Ordinance be approved.**

**Council Member Flood spoke to the item.**

**The motion carried by the following vote and the Ordinance passed:**

**Yes:** 21 - Green, Shanklin, Dorsey, Sexton Smith, Purvis, James, McCraney, Coan, Hollander, Mulvihill, Kramer, Blackwell, Fox, Triplett, Reed, Winkler, Piagentini, Benson, George, Engel and Flood

**No:** 1 - Parker

**Absent:** 4 - Fowler, Peden, Yates and Ackerson

Enactment No: Ordinance 085-2019

49. [O-165-19](#)

**AN ORDINANCE CHANGING THE ZONING FROM OR-3 OFFICE-RESIDENTIAL TO C-2 COMMERCIAL ON PROPERTIES LOCATED AT 13811 WICKHAM GREEN WAY, 13820 OLD HENRY ROAD, 2600 JAMES THORNTON WAY, AND 2401 TERRA CROSSING BOULEVARD CONTAINING A TOTAL OF 8.37 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 18ZONE1055) (AS AMENDED).**

**Sponsors:** Primary Madonna Flood (D-24)

**Attachments:** [O-165-19 V.2 CAM 061819 Rezoning from OR3 to C2 at 13811 Wickham Green Way, 13820 Old Henry Rd, 2600 James Thornton Way and 2401 Terra Crossing Blvd 18ZONE1055.pdf](#)  
[18ZONE1055.pdf](#)

[O-165-19 V.1 052319 Rezoning from OR3 to C2 at 13811 Wickham Green Way, 13820 Old Henry Rd, 2600 James Thornton Way and 2401 Terra Crossing Blvd 18ZONE1055.pdf](#)  
[18ZONE1055\\_PC min 04.18.19.pdf](#)

[18ZONE1055\\_LDT min 03.14.19.pdf](#)

[18ZONE1055\\_staff rpts.pdf](#)

[18ZONE1055\\_appl justification stmt.pdf](#)

[18ZONE1055 Approved Plan 04.18.19.pdf](#)

[18ZONE1055\\_legal desc A.pdf](#)

[18ZONE1055\\_traffic study.pdf](#)

[ORD 086 2019.pdf](#)

**A motion was made by Council Member Benson, seconded by Council Member Shanklin, that this Ordinance be approved.**

**Council Member Flood spoke to the item.**

**The motion carried by the following vote and the Ordinance passed:**

**Yes:** 23 - Green, Shanklin, Dorsey, Sexton Smith, Purvis, James, McCraney, Coan, Hollander, Mulvihill, Kramer, Blackwell, Fox, Fowler, Triplett, Reed, Winkler, Parker, Piagentini, Benson, George, Engel and Flood

**Absent:** 3 - Peden, Yates and Ackerson

Enactment No: Ordinance 086-2019

47. [R-060-19](#)

**A RESOLUTION HONORING REV. DR. E. E. HEARD BY DEDICATING THE SOUTHEAST CORNER OF MUHAMMAD ALI BOULEVARD AND WEST 28TH STREET TO BE NAMED “DR. E. E. HEARD WAY” IN HIS HONOR.**

**Sponsors:** Primary Donna L. Purvis (D-5) and Additional Jessica Green (D-1)

**Attachments:** [R-060-19 V.1 062519 ADD SPONSOR Res Honorary Street Sign Dr. E.E. Heard.pdf](#)  
[R-060-19 V.1 061319 Res Honorary Street Sign Dr. E.E. Heard.pdf](#)  
[RES 056 2019.pdf](#)

A motion was made by Council Member Purvis, seconded by Council Member Piagentini, that this Resolution be reconsidered to allow Council Member Purvis to read into the record the full Resolution.

The motion carried by a voice vote and Council Member Purvis read the full Resolution into the record.

Enactment No: Resolution 056-2019

50. [O-182-19](#)

**AN ORDINANCE CHANGING THE ZONING FROM C-1 COMMERCIAL TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 1149 SOUTH SHELBY STREET CONTAINING 0.1 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 19ZONE1000).**

**Sponsors:** Primary Madonna Flood (D-24)

**Attachments:** [19ZONE1000.pdf](#)  
[O-182-19 V.1 061319 Rezoning from C1 to C2 at 1149 S Shelby St 19ZONE1000.pdf](#)  
[19ZONE1000\\_PC Minutes\\_05.09.19.pdf](#)  
[19ZONE1000\\_LDT Minutes\\_04.11.19.pdf](#)  
[19ZONE1000\\_staff rpts.pdf](#)  
[19ZONE1000\\_appl justification stmt.pdf](#)  
[19ZONE1000\\_ApprovedPlan\\_05.09.19.pdf](#)  
[19ZONE1000\\_legal desc.pdf](#)  
[ORD 087 2019.pdf](#)

A motion was made by Council Member Shanklin, seconded by Council Member Benson, that this Ordinance be approved.

Council Member Flood spoke to the item.

The motion carried by the following vote and the Ordinance passed:

**Yes:** 24 - Green, Shanklin, Dorsey, Sexton Smith, Purvis, James, McCraney, Coan, Hollander, Mulvihill, Kramer, Blackwell, Fox, Fowler, Triplett, Reed, Winkler, Parker, Piagentini, Benson, George, Engel, Flood and Ackerson

**Absent:** 2 - Peden and Yates

Enactment No: Ordinance 087-2019

51. [O-184-19](#)

**AN ORDINANCE CHANGING THE ZONING FROM R-4 SINGLE-FAMILY RESIDENTIAL TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 4141 BARDSTOWN ROAD CONTAINING 1.09 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 18ZONE1016) (AS AMENDED).**

**Sponsors:** Primary Madonna Flood (D-24)

**Attachments:** [O-184-19 V.2 CAM 061819 Rezoning from R4 to C2 at 4141](#)

[Bardstown Rd 18ZONE1016.pdf](#)

[18zone1016.pdf](#)

[O-184-19 V.1 061319 Rezoning from R4 to C2 at 4141 Bardstown Rd](#)

[18ZONE1016.pdf](#)

[18ZONE1016 PC Minutes 05.09.19.pdf](#)

[18ZONE1016\\_LDT Minutes 04.11.19.pdf](#)

[18ZONE1016 staff rpts.pdf](#)

[18ZONE1016\\_appl justification stmt.pdf](#)

[18ZONE1016\\_appl karst soil exhibit.pdf](#)

[18ZONE1016\\_applicants photos.pdf](#)

[18ZONE1016 Approved Plan 05.09.19.pdf](#)

[18ZONE1016\\_legal desc.pdf](#)

[18ZONE1016 staff presentation.pdf](#)

[ORD 088 2019.pdf](#)

**A motion was made by Council Member Shanklin, seconded by Council Member Benson, that this Ordinance be approved.**

**Council Member Flood spoke to the item.**

**The motion carried by the following vote and the Ordinance passed:**

**Yes:** 24 - Green, Shanklin, Dorsey, Sexton Smith, Purvis, James, McCraney, Coan, Hollander, Mulvihill, Kramer, Blackwell, Fox, Fowler, Triplett, Reed, Winkler, Parker, Piagentini, Benson, George, Engel, Flood and Ackerson

**Absent:** 2 - Peden and Yates

Enactment No: Ordinance 088-2019

**New Business**

The Clerk provided a first reading of the New Business items and their respective Committee assignments into the record.

**Legislation assigned to APPROPRIATIONS COMMITTEE****52. [R-071-19](#)**

**A RESOLUTION AMENDING LOUISVILLE METRO COUNCIL POLICES AND PROCEDURES RELATING TO THE TRANSFERRING OF NEIGHBORHOOD DEVELOPMENT FUNDS AND OFFICE COST CENTER FUNDS.**

**Sponsors:** Primary David James (D-6)

**Attachments:** [R-071-19 V.1 062519 Amending Metro Council Policy and Procedures RE Transferring of NDF and Cost Center Fund.pdf](#)  
[RES 057 2019.pdf](#)

Enactment No: Resolution 057-2019

**53. [O-198-19](#)**

**AN ORDINANCE APPROPRIATING \$11,480 IN DISTRICT 6 NEIGHBORHOOD DEVELOPMENT FUNDS TO THE METRO PARKS DEPARTMENT FOR EXPENSES PERTAINING TO METRO PARKS EVENTS IN DISTRICT 6.**

**Sponsors:** Primary David James (D-6)

**Attachments:** [O-198-19 V.1 062519 D6 NDF to Metro Parks.pdf](#)  
[O-198-19 MP.pdf](#)  
[ORD 089 2019.pdf](#)

Enactment No: Ordinance 089-2019



54. [O-204-19](#)

**AN ORDINANCE APPROPRIATING [\$12,500] [\$12,750] \$15,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: [\$5,000] \$6,000 FROM DISTRICT 24; \$1,000 EACH FROM DISTRICTS 9 AND 12; \$750 FROM DISTRICT 14; \$500 EACH FROM DISTRICTS 2, 4, 7, 8, 13, 15, 17, AND 21; AND \$250 EACH FROM DISTRICTS 1, 3, 6, 10, 16, [17,] 20, 22, 23 AND 25; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE COALITION FOR THE HOMELESS, INC. FOR PROGRAMMING EXPENSES ASSOCIATED WITH PROJECT STAND DOWN AND THE “GIVE-A-JAM” EVENT (AS AMENDED).**

**Sponsors:** Primary Madonna Flood (D-24), Primary Stuart Benson (R-20), Primary Rick Blackwell (D-12), Primary Brandon Coan (D-8), Primary Cindi Fowler (D-14), Primary Mark H. Fox (D-13), Primary Nicole George (D-21), Primary Bill Hollander (D-9), Primary Paula McCraney (D-7), Primary Pat Mulvihill (D-10), Primary Scott Reed (R-16), Primary Barbara Sexton Smith (D-4), Primary Barbara Shanklin (D-2), Primary Kevin Triplett (D-15), Primary Markus Winkler (D-17), Primary David Yates (D-25) and Additional James Peden (R-23)

**Attachments:** [O-204-19 V.2 CAM 071719 NDF to Coalition for the Homeless Give a Jam.pdf](#)  
[O-204-19 V.1 062519 NDF to Coalition for the Homeless.pdf](#)  
[O-204-19 CH.pdf](#)  
[ORD 095 2019.pdf](#)

Enactment No: Ordinance 095-2019

**Legislation assigned to COMMUNITY AFFAIRS COMMITTEE****56. [R-064-19](#)**

**A RESOLUTION HONORING DR. MICHAEL PRIESTER BY DEDICATING THE CORNER OF 28TH AND BROADWAY AS “DR. MICHAEL PRIESTER WAY” IN HIS HONOR.**

**Sponsors:** Primary David James (D-6)

**Attachments:** [R-064-19 V.1 062519 RES - Dedicating The Corner Of 28th And Broadway As “Dr. Michael Priester Way” In His Honor.pdf](#)  
[RES 067 2019 .pdf](#)

Enactment No: Resolution 067-2019

**Legislation assigned to LABOR AND ECONOMIC DEVELOPMENT COMMITTEE****57. [R-061-19](#)**

**A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT FOR OMB CONCERNING FEDERAL AFFAIRS ASSISTANCE - (SIMON AND COMPANY, INCORPORATED - \$60,000.00).**

**Sponsors:** Primary David Yates (D-25)

**Attachments:** [R-061-19 V.1 062519 RES - CONTRACT FOR OMB CONCERNING FEDERAL AFFAIRS ASSISTANCE - \(SIMON AND COMPANY, INCORPORATED - \\$60,000.00\).pdf](#)  
[R-061-19 ATTACH RES CONTRACT FOR OMB CONCERNING FEDERAL AFFAIRS ASSISTANCE - \(SIMON AND COMPANY, INCORPORATED - \\$60,000.00\).pdf](#)  
[RES 058 2019.pdf](#)

Enactment No: Resolution 058-2019

**58. [R-065-19](#)**

**A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED AMENDMENT TO SOLE SOURCE CONTRACT FOR CORRECTIONS CONCERNING SERVICE, MAINTENANCE AND REPAIR OF THE PROPRIETARY RADPRO AND SECURPASS FULL BODY SECURITY SCREENING SYSTEM- (VIRTUAL IMAGING, INC. - \$29,000 FOR A NEW NOT-TO-EXCEED AMOUNT OF \$133,000.00).**

**Sponsors:** Primary David Yates (D-25)

**Attachments:** [R-065-19 V.1 062519 RES - CORRECTIONS CONTRACT FOR SERVICE, MAINTENANCE - \(VIRTUAL IMAGING, INC. - \\$29,000 FOR A NEW NOT-TO-EXCEED AMOUNT OF \\$133,000.00\).pdf](#)  
[R-065-19 ATTACH1 RES - CORRECTIONS CONTRACT FOR SERVICE, MAINTENANCE - \(VIRTUAL IMAGING, INC. - \\$29,000 FOR A NEW NOT-TO-EXCEED AMOUNT OF \\$133,000.00\).pdf](#)  
[R-065-19 ATTACH2 RES - CORRECTIONS CONTRACT FOR SERVICE, MAINTENANCE - \(VIRTUAL IMAGING, INC. - \\$29,000 FOR A NEW NOT-TO-EXCEED AMOUNT OF \\$133,000.00\).pdf](#)  
[R-065-19 ATTACH3 RES - CORRECTIONS CONTRACT FOR SERVICE, MAINTENANCE - \(VIRTUAL IMAGING, INC. - \\$29,000 FOR A NEW NOT-TO-EXCEED AMOUNT OF \\$133,000.00\).pdf](#)  
[RES 059 2019.pdf](#)

Enactment No: Resolution 059-2019

**59. [R-066-19](#)**

**A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT FOR THE LIBRARY CONCERNING SOFTWARE ALLOWING PATRONS TO CREATE, UPLOAD AND SHARE THEIR OWN EBOOK - (BIBLIOLABS LLC - \$35,000.00).**

**Sponsors:** Primary David Yates (D-25)

**Attachments:** [R-066-19 V.1 062519 RES LFPL - CONTRACT CONCERNING SOFTWARE ALLOWING PATRONS TO CREATE, UPLOAD AND SHARE THEIR OWN EBOOK - \(BIBLIOLABS LLC - \\$35,000.00\).pdf](#)  
[R-066-19 ATTACH RES LFPL - CONTRACT CONCERNING SOFTWARE ALLOWING PATRONS TO CREATE, UPLOAD AND SHARE THEIR OWN EBOOK - \(BIBLIOLABS LLC - \\$35,000.00\).pdf](#)  
[RES 060 2019.pdf](#)

Enactment No: Resolution 060-2019

**60. [R-067-19](#)**

**A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT FOR THE LIBRARY CONCERNING DATABASES FOR USE BY LIBRARY PATRONS - (INFO USA MARKETING, INC., - \$35,000.00).**

**Sponsors:**Primary David Yates (D-25)

**Attachments:** [R-067-19 V.1 062519 RES LFPL - CONTRACT CONCERNING DATABASES FOR USE BY LIBRARY PATRONS - \(INFO USA MARKETING, INC., - \\$35,000.00\).pdf](#)  
[R-067-19 ATTACH RES LFPL - CONTRACT CONCERNING DATABASES FOR USE BY LIBRARY PATRONS - \(INFO USA MARKETING, INC., - \\$35,000.00\).pdf](#)  
[RES 061 2019.pdf](#)

Enactment No: Resolution 061-2019

**61. [R-068-19](#)**

**A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT FOR THE LIBRARY CONCERNING MAGAZINE AND NEWSPAPER SUBSCRIPTIONS AND OTHER MATERIALS - (OVERDRIVE, INC. - \$500,000.00).**

**Sponsors:**Primary David Yates (D-25)

**Attachments:** [R-068-19 V.1 062519 RES LFPL - MAGAZINE AND NEWSPAPER SUBSCRIPTIONS AND OTHER MATERIALS - \(OVERDRIVE, INC. - \\$500,000.00\).pdf](#)  
[R-068-19 ATTACH RES LFPL - MAGAZINE AND NEWSPAPER SUBSCRIPTIONS AND OTHER MATERIALS - \(OVERDRIVE, INC. - \\$500,000.00\).pdf](#)  
[RES 062 2019.pdf](#)

Enactment No: Resolution 062-2019

**62. [R-069-19](#)**

**A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT FOR THE LIBRARY FOR CATALOGING AND METADATA SERVICES - (OCLC, INC. - \$55,000.00).**

**Sponsors:** Primary David Yates (D-25)

**Attachments:** [R-069-19 V.1 062519 RES LFPL - CONTRACT FOR CATALOGING AND METADATA SERVICES - \(OCLC, INC. - \\$55,000.00\).pdf](#)  
[R-069-19 ATTACH RES LFPL - CONTRACT FOR CATALOGING AND METADATA SERVICES - \(OCLC, INC. - \\$55,000.00\).pdf](#)  
[RES 063 2019 .pdf](#)

Enactment No: Resolution 063-2019

**63. [R-070-19](#)**

**A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT FOR LMPHW CONCERNING SPECIALIZED PHYSICIAN SERVICES IN THE AREA OF CHEMICAL DEPENDENCY - (DR. MARK JORRISCH, M.D. - \$90,000.00).**

**Sponsors:** Primary David Yates (D-25)

**Attachments:** [R-070-19 V.1 062519 RES SERVICE CONTRACT -LMPHW SPECIALIZED PHYSICIAN SERVICES IN CHEMICAL DEPENDENCY - \(DR. MARK JORRISCH, M.D. - \\$90,000.00\).pdf](#)  
[R-070-19 ATTACH RES SERVICE CONTRACT -LMPHW SPECIALIZED PHYSICIAN SERVICES IN CHEMICAL DEPENDENCY - \(DR. MARK JORRISCH, M.D. - \\$90,000.00\).pdf](#)  
[RES 064 2019 .pdf](#)

Enactment No: Resolution 064-2019

**64. [R-075-19](#)**

**A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT FOR LMPHW CONCERNING ITS EMPLOYMENT OF A LABORATORY DIRECTOR - (UNIVERSITY OF LOUISVILLE - \$51,079.00).**

**Sponsors:** Primary David Yates (D-25)

**Attachments:** [R-075-19 V.1 062519 PSContract LMPHW Employment UofL LABORATORY Dir.pdf](#)  
[R-075-19 V.1 062519 ATTACH.pdf](#)  
[RES 065 2019 .pdf](#)

Enactment No: Resolution 065-2019

**65. [R-078-19](#)**

**A RESOLUTION DETERMINING A PARCEL OF REAL PROPERTY LOCATED AT THE INTERSECTION OF W. MUHAMMAD ALI BOULEVARD, 30TH STREET AND W. MARKET STREET AND OWNED BY LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT (“METRO GOVERNMENT”) AS SURPLUS AND NOT NEEDED FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING ITS TRANSFER TO THE LOUISVILLE URBAN LEAGUE.**

**Sponsors:** Primary Donna L. Purvis (D-5)

**Attachments:** [R-078-19 V.1 062519 Surplus Property Transfer to Louisville Urban League.pdf](#)  
[R-078-19 PROPOSED FAM Surplus Property at 3029 W Muhammad Ali -AMENDED.pdf](#)  
[R-078-19 072519 ATTACH Signed First Amendment to Development Agreement - Heritage West.pdf](#)  
[R-078-19 V.1 062519 ATTACH 1 Surplus Property Transfer to Louisville Urban League.pdf](#)  
[R-078-19 V.1 062519 ATTACH Surplus Property Transfer to Louisville Urban League.pdf](#)  
[RES 069 2019.pdf](#)

Enactment No: Resolution 069-2019

**66. [O-209-19](#)**

**AN ORDINANCE CREATING A NEW SECTION OF CHAPTER 113 OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES TO ESTABLISH AN ENTERTAINMENT DESTINATION CENTER WITHIN THE LOGAN STREET MARKET AREA. (AS AMENDED).**

**Sponsors:** Primary Barbara Sexton Smith (D-4)

**Attachments:** [O-209-19 V.2 072519 FAM Establishing an Entertainment Destination Ctr Loagn St Market Area.pdf](#)  
[O-209-19 V.1 062519 Establishing an Entertainment Destination Ctr Loagn St Market Area.pdf](#)  
[ORD 094 2019 .pdf](#)

Enactment No: Ordinance 094-2019

**Legislation assigned to GOVERNMENT OVERSIGHT AND AUDIT COMMITTEE**

67. [O-207-19](#)**AN ORDINANCE CREATING A NEW SECTION OF LMCO CHAPTER 32 TO CREATE A COMMISSION FOR PERSONS WITH DISABILITIES. (AS AMENDED.)**

**Sponsors:** Primary Brandon Coan (D-8), Additional David James (D-6), Additional Anthony Piagentini (R-19), Additional Paula McCraney (D-7), Additional Barbara Sexton Smith (D-4) and Additional Cindi Fowler (D-14)

**Attachments:** [O-207-19 V.2 CAM 071619 Creating a Commission for Persons with Disabilities.pdf](#)  
[O-207-19 PROPOSED CAM 071619 Creating a Commission for Persons with Disabilities.pdf](#)  
[O-207-19 V.1 062519 Creating a Commission for Persons with Disabilities.pdf](#)  
[ORD 093 2019.pdf](#)

Enactment No: Ordinance 093-2019

**Legislation assigned to PLANNING AND ZONING COMMITTEE**68. [O-199-19](#)**AN ORDINANCE APPROVING A PARKING WAIVER FOR PROPERTY AT 717 E. MARKET STREET AND BEING IN LOUISVILLE METRO (CASE NO. 19PARK1000).**

**Sponsors:** Primary Madonna Flood (D-24)

**Attachments:** [19PARK1000.pdf](#)  
[O-199-19 V.1 062519 Parking Waiver at 717 E Market St 19PARK1000.pdf](#)  
[O-199-19 V.1 062519 ATTACH Site Plan 19PARK1000.pdf](#)  
[19PARK1000 Parking Study.pdf](#)  
[19PARK1000\\_MainFile.pdf](#)  
[19PARK1000\\_SitePlan.pdf](#)  
[ORD 090 2019.pdf](#)

Enactment No: Ordinance 090-2019

69. [O-200-19](#)

**AN ORDINANCE CLOSING MEHLERS AVENUE AND A PORTION OF BEARGRASS AVENUE AND BEING IN LOUISVILLE METRO (CASE NO. 18STREETS1027).**

**Sponsors:**Primary Madonna Flood (D-24)

**Attachments:** [18STREETS1027.pdf](#)

[O-200-19 V.1 062519 Closure of Mehlers Ave and portion of Beargrass Ave 18STREETS1027.pdf](#)

[O-200-19 V.1 062519 ATTACH Closure Plat 18STREETS1027.pdf](#)

[18STREETS1027\\_PC and LDT minutes.pdf](#)

[18STREETS1027\\_Plat.pdf](#)

[18STREETS1027\\_staff rpt LDT ONLY.pdf](#)

[ORD 091 2019.pdf](#)

Enactment No: Ordinance 091-2019

70. [O-201-19](#)

**AN ORDINANCE CLOSING A PORTION OF HAY COURT AND BEING IN LOUISVILLE METRO (CASE NO. 19STREETS1003).**

**Sponsors:**Primary Madonna Flood (D-24)

**Attachments:** [19STREETS1003.pdf](#)

[O-201-19 V.1 062519 Closure of portion of Hay Ct](#)

[19STREETS1003.pdf](#)

[O-201-19 V.1 062519 ATTACH Closure Plat 19STREETS1003.pdf](#)

[19STREETS1003\\_PC and LDT minutes.pdf](#)

[19STREETS1003\\_Plat.pdf](#)

[19STREETS1003\\_staff rpts.pdf](#)

[ORD 108 2019.pdf](#)

Enactment No: Ordinance 108-2019



71. [O-202-19](#)

**AN ORDINANCE CHANGING THE ZONING FROM C-1 COMMERCIAL TO M-2 INDUSTRIAL ON PROPERTY LOCATED AT 1330 AND 1332 TILE FACTORY LANE CONTAINING 0.75 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 18ZONE1087).**

**Sponsors:**Primary Madonna Flood (D-24)

**Attachments:** [18ZONE1087.pdf](#)

[O-202-19 V.1 062519 Rezoning from C1 to M2 at 1330-1332 Tile Factory Ln 18ZONE1087.pdf](#)  
[18ZONE1087\\_PC Minutes 05.23.19.pdf](#)  
[18ZONE1087\\_LDT Minutes 04.11.19.pdf](#)  
[18ZONE1087\\_staff rpts.pdf](#)  
[18ZONE1087\\_appl justification stmt.pdf](#)  
[18ZONE1087\\_ApplicantsBooklet.pdf](#)  
[18ZONE1087\\_ApprovedPlan\\_05.23.19.pdf](#)  
[18ZONE1087\\_legal desc.pdf](#)  
[ORD 098 2019.pdf](#)

Enactment No: Ordinance 098-2019

72. [O-212-19](#)

**AN ORDINANCE CHANGING THE ZONING FROM R-5 SINGLE-FAMILY RESIDENTIAL TO C-1 AND C-2 COMMERCIAL ON PROPERTY LOCATED AT 7328 SOUTHSIDE DRIVE CONTAINING 0.36 ACRES (TRACT 1) AND 1.35 ACRES (TRACT 2) AND BEING IN LOUISVILLE METRO (CASE NO. 18ZONE1067) (AS AMENDED).**

**Sponsors:**Primary Madonna Flood (D-24)

**Attachments:** [O-212-19 PROPOSED FAM 072519 Rezoning from R5 to C1 & C2 at 7328 Southside Dr 18ZONE1067.pdf](#)  
[18ZONE1067.pdf](#)

[O-212-19 V.1 062519 Rezoning from R5 to C1 & C2 at 7328 Southside Dr 18ZONE1067.pdf](#)  
[18ZONE1067\\_PC Min\\_06.06.19.pdf](#)  
[18ZONE1067\\_LDT Min\\_05.16.19.pdf](#)  
[18ZONE1067\\_staff rpts.pdf](#)  
[18ZONE1067\\_Appl Exhibit Book .pdf](#)  
[18ZONE1067\\_appl justification stmt.pdf](#)  
[18ZONE1067\\_ApprovedPlan\\_06.06.19.pdf](#)  
[18ZONE1067\\_citizen emails.pdf](#)  
[18ZONE1067\\_legal desc.pdf](#)  
[ORD 099 2019.pdf](#)

Enactment No: Ordinance 099-2019

73. [O-213-19](#)

**AN ORDINANCE APPROVING A TEXT AMENDMENT TO THE LAND DEVELOPMENT CODE RELATING TO HEALTH CLUBS AND SIMILAR USES AND BEING IN LOUISIVLLE METRO (CASE NO. 19AMEND1004).**

**Sponsors:**Primary Madonna Flood (D-24)

**Attachments:** [071619 19AMEND1004\\_HealthClub Presentation\\_7-16-19.pdf](#)

[O-213-19 V.1 062519 LDC Amendments for Health Clubs](#)

[19AMEND1004.pdf](#)

[O-213-19 V.1 062519 ATTACH LDC Amendments 19AMEND1004.pdf](#)

[19AMEND1004\\_PC Min\\_06.06.19.pdf](#)

[19AMEND1004\\_PC Min\\_03.21.19.pdf](#)

[19AMEND1004\\_Staff\\_Report\\_CF.pdf](#)

[ORD 092 2019.pdf](#)

Enactment No: Ordinance 092-2019

74. [O-214-19](#)

**AN ORDINANCE CHANGING THE ZONING FROM C-1 COMMERCIAL TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 1915 SOUTH HURSTBOURNE PARKWAY CONTAINING 11.6 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 19ZONE1011).**

**Sponsors:**Primary Madonna Flood (D-24)

**Attachments:** [19ZONE1011.pdf](#)

[O-214-19 V.1 062519 Rezoning from C1 to C2 at 1915 S Hurstbourne Pkwy 19ZONE1011.pdf](#)

[19ZONE1011\\_PC Min\\_06.06.19.pdf](#)

[19ZONE1011\\_LDT Min May and April.pdf](#)

[19ZONE1011\\_staff rpts.pdf](#)

[19ZONE1011\\_appl justification stmt.pdf](#)

[19ZONE1011\\_applicants booklet.pdf](#)

[19ZONE1011\\_ApprovedPlan\\_06.06.19.pdf](#)

[19ZONE1011\\_citizen letters.pdf](#)

[19ZONE1011\\_legal desc.pdf](#)

[19ZONE1011\\_news article.pdf](#)

[ORD 100 2019.pdf](#)

Enactment No: Ordinance 100-2019

75. [O-217-19](#)

**AN ORDINANCE CHANGING THE ZONING FROM R-5 SINGLE-FAMILY RESIDENTIAL TO R-6 MULTI-FAMILY RESIDENTIAL ON PROPERTY LOCATED AT 719 LYNN STREET CONTAINING 2.38 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 19ZONE1015).**

**Sponsors:** Primary Madonna Flood (D-24)

**Attachments:** [19zone1015.pdf](#)

[O-217-19 V.1 062519 Rezoning from R5 to R6 at 719 Lynn St](#)

[19ZONE1015.pdf](#)

[19zone1015\\_PC Staff Report\\_060619.pdf](#)

[19ZONE1015\\_PLAN\\_4-16-19.PDF](#)

[19ZONE1015\\_Applicants Exhibit Book.pdf](#)

[19ZONE1015\\_appl justification stmt.pdf](#)

[19ZONE1015\\_Legal Desc.pdf](#)

[19ZONE1015\\_Staff Reports.pdf](#)

[19ZONE1015\\_LDT Min\\_05.16.19.pdf](#)

[19ZONE1015\\_PC Min\\_06.06.19.pdf](#)

[19ZONE1015\\_Applicant\\_Booklet.pdf](#)

[ORD 101 2019.pdf](#)

Enactment No: Ordinance 101-2019

**Legislation assigned to PUBLIC WORKS COMMITTEE****76. [O-190-19](#)**

**AN ORDINANCE REPEALING CHAPTER 117 OF LOUISVILLE/ JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES AND ENACTING A NEW SECTION FOR PEDESTRIAN AND TRAFFIC SAFETY (AMENDMENT BY SUBSTITUTION)(AS AMENDED)**

**Sponsors:**Primary Rick Blackwell (D-12), Primary Pat Mulvihill (D-10), Primary Kevin Kramer (R-11), Primary Marilyn Parker (R-18) and Additional Kevin Triplett (D-15)

**Attachments:** [O-190-19 FAM 080819 Pedestrian Safety LMCO 71 and Repeal 117.pdf](#)  
[O-190-19 PROPOSED FAM 080819 Pedestrian Safety LMCO 71 and Repeal 117 db-sjm \(amend by sub\)\(as amended\)Ver 3\(8-8-19\).pdf](#)  
[O-190-19 V.3 CABS-CAM 073119 New Section of LMCO for Pedestrian and Traffic Safety.pdf](#)  
[O-190-19 PROPOSED CABS 073119 -Pedestrian Safety LMCO 71 and Repeal 117 db-sjm 7-31-19 \(2\).pdf](#)  
[073119 Pedestrian Incidents Map.pdf](#)  
  
[073119 Proposed Traffic Safety Ordinance Follow Up.pdf](#)  
  
[O-190-19 V.2 CAM 071719 New Section of LMCO for Pedestrian and Traffic Safety.pdf](#)  
[O-190-19 V.1 062519 New Section of LMCO for Pedestrian and Traffic Safety.pdf](#)  
[ORD 112 2019.pdf](#)

Enactment No: Ordinance 112-2019

**77. [R-073-19](#)**

**A RESOLUTION APPROVING A PETITION FOR WIDENING RIVER ROAD FROM ZORN AVENUE TO EDITH AVENUE BROUGHT PURSUANT TO K.R.S. 178.080 AND APPROVING THE DEDICATION OF [THREE] FOUR PARCELS OF REALTY LOCATED ON THE SOUTH SIDE OF RIVER ROAD FOR THE ABOVE REFERENCED WIDENING OF RIVER ROAD BY LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT (“METRO GOVERNMENT”) SUCCESSOR TO THE CITY OF LOUISVILLE, KENTUCKY (AS AMENDED).**

**Sponsors:**Primary Bill Hollander (D-9)

**Attachments:** [R-073-19 V.2 FAM 072519 River Road Widening.pdf](#)  
[R-073-19 - PROPOSED FAM 072519 Amended Resolution RE River Road Widening with Amended Ex. A.pdf](#)  
[R-073-19 V.1 062519 River Road Widening with Exhibits.pdf](#)  
[Attachment A for Resolution RE River Road Widening.pdf](#)  
[Attachment B for Resolution RE River Road Widening.pdf](#)  
[RES 068 2019.pdf](#)

Enactment No: Resolution 068-2019

78. [R-074-19](#)

**A RESOLUTION DEDICATING THE CRITTENDEN CONNECTOR SHOWN ON EXHIBIT A ATTACHED HERETO AS A PUBLIC WAY AND STREET IN ORDER TO RELOCATE CRITTENDEN DRIVE AND ENHANCE ITS CONNECTION WITH LOUISVILLE INTERNATIONAL AIRPORT.**

**Sponsors:** Primary Nicole George (D-21)

**Attachments:** [R-074-19 V.1 062519 Dedicating Crittenden Connector as a Public Way and Street.pdf](#)  
[R-074-19 V.1 062519 Exhibit A Dedicating Crittenden Connector as a Public Way and Street.pdf](#)  
[R-074-19 071619 HANDOUT.pdf](#)  
[RES 066 2019 .pdf](#)

Enactment No: Resolution 066-2019

### **Announcements**

President James (D-6) made announcements.

### **Adjournment**

Without objection, President James adjourned the meeting at 9:01 PM.